

DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – JULY 6, 2017
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM

ROLL CALL: Those present were Chairman Thurmond; Commissioner Fausett, District 1; Commissioner Gaines, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Manager Headley; County Attorney Frey; County Clerk Yarbrough and interested citizens of Dawson County.

INVOCATION: Chairman Thurmond

PLEDGE OF ALLEGIANCE: Chairman Thurmond

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

Motion passed unanimously to approve the minutes from the Voting Session held on June 15, 2017 as presented. Nix/Gaines

Motion passed unanimously to approve the minutes from the joint meeting between the Board of Commissioners and the Development Authority of Dawson County held on June 21, 2017. Hamby/Fausett

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda as presented. Gaines/Hamby

PUBLIC COMMENT:

None

NEW BUSINESS:

Consideration of 2016 Audit

Motion passed unanimously to approve the 2016 Audit. Nix/Gaines

Consideration of Request for 2017 Magistrate Interpreter Budget Increase

Motion passed unanimously to approve the request for 2017 Magistrate Court Interpreter Budget Increase. Hamby/Fausett

Consideration of Request for Election Equipment Purchase

Motion passed unanimously to approve the request for Election Equipment Purchase. Gaines/Hamby

Consideration of Transportation Enhancement Trail Grant Project Feasibility

Motion passed unanimously to approve termination of the Transportation Enhancement Trail Grant. Fausett/Gaines

Consideration of #295-17 LED Message Board for Veterans Memorial Park/Senior Services Bid
Motion passed unanimously to accept the price proposal received from and award a contract to Metro LED for a total cost to the County for the project of \$29,786.00 for #294-17 LED Message Board for Veterans Memorial Park/Senior Services bid.

Ratification of 2017 ACCG Health Promotion and Wellness Grant Application
Motion passed unanimously to ratify the 2017 ACCG Health Promotion and Wellness Grant Application. Nix/Gaines

Consideration of Request to Segregate the Code Compliancy and Enforcement Department
Motion passed unanimously to deny the request to segregate Code Compliancy and Enforcement Department. Gaines/Hamby

Consideration of Board Appointments:

a. Dawson County Library

- i. Allen Ferg- *Replacing Leslie Kupkowski* (Term: July 2017 through June 2021)
- ii. Peter Thomas- *Replacing Judy Cahill* (Term: July 2017 through June 2021)

Motion passed unanimously to approve the board appointments of Allen Ferg and Peter Thomas to the Dawson County Library Board. Nix/Hamby

b. Industrial Building Authority

- i. Randy Harris- *Replacing Charlie Tarver* (Term: July 2017 through June 2018)

Motion passed unanimously to approve the board appointment of Randy Harris to the Industrial Building Authority. Hamby/Fausett

Consideration of Etowah Water and Sewer Authority (EWSA) Note Renewal

Motion passed unanimously to approve the Etowah Water and Sewer Authority Note Renewal at the fixed rate. Hamby/Fausett

Consideration of Commissioners' Compensation Committee

Motion passed unanimously to move forward with the formation of a Commissioners' Compensation Committee. Fausett/Hamby

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

Motion passed unanimously to go into Executive Session for the purpose of Legal and Land. Gaines/Hamby

Motion passed unanimously to come out of Executive Session. Hamby/Nix

Upon returning to open meeting following the executive session held for discussion of legal and real estate matters, the Board heard a summary from the County Attorney of the parties and significant terms of a proposed Consent Order in the case of Dawson Forrest Holdings LLC against Dawson County and its Commissioners. Following that summarization, the BOC voted

unanimously to approve execution of the Consent Order and presentation of it to the Superior Court. Hamby/Nix

ADJOURNMENT:

APPROVE:

ATTEST:

Billy Thurmond, Chairman

Danielle Yarbrough, County Clerk